

**IN THE UNITED STATES BANKRUPTCY COURT
WESTERN DISTRICT OF PENNSYLVANIA**

IN RE:

JAMES T MOORE
HEATHER A MOORE
Debtor(s)

Ronda Winnecour
Chapter 12 Trustee,
Movant
vs.
No Repondents.

Case No.:13-24716

Chapter 12

Document No.:

**CHAPTER 12 TRUSTEE'S MOTION FOR DISCHARGE OF DEBTOR
AND APPROVAL OF TRUSTEE'S REPORT OF RECEIPTS AND DISBURSEMENTS**

Ronda J. Winnecour, Chapter 12 Trustee, respectfully represents the following:

1. The plan was confirmed in this Chapter 12 case, and the undersigned served as Trustee.
2. The Trustee has examined the terms of the confirmed Chapter 12 plan, the history of payments to creditors and the claims filed in this Chapter 12 case. The Trustee now recommends that the Court treat this Chapter 12 case as complete.
3. Attached hereto, please find the **Trustee's Report of Receipts and Disbursements** in this case.
4. After all distribution checks have been negotiated or funds deposited into the Court's registry, the Trustee's office will file **UST FORM 13-FR-S: Chapter 12 Trustee's Final Report and Account** (the "final report"). Upon submission of the Final Report, the Trustee asks the Court to discharge her from her duties in this case and close this case.

Wherefore, the Trustee requests that the Court,

1. Grant the Debtor(s) a discharge pursuant to Section 1328(a) of the Bankruptcy Code,
2. Approve the Trustee's Report of Receipts and Disbursements,
3. Terminate wage attachments,
4. Revest property of the estate in the debtor(s), and
5. Enter a final decree and close this case.

April 24, 2019

/s/ Ronda Winnecour

RONDA J WINNECOUR PA ID #30399
OFFICE OF THE CHAPTER 12 TRUSTEE
WDPA
SUITE 3250 US STEEL TOWER
600 GRANT STREET
PITTSBURGH, PA 15219
(412) 471-5566

TRUSTEE'S REPORT OF RECEIPTS AND FINAL DISBURSEMENTS

Ronda Winnecour, Trustee for the above case, submits the following report pursuant to 11 USC 1302 (b) (1).

1. The case was filed on 11/06/2013 and confirmed on 4/11/14 . The case was subsequently Completed After Confirmation

2. The Trustee made the following disbursements.

Total Receipts		275,219.12
Less Refunds to Debtor	100,488.28	
TOTAL AMOUNT OF PLAN FUND		174,730.84

Administrative Fees		
Filing Fee	0.00	
Notice Fee	0.00	
Attorney Fee	12,779.90	
Trustee Fee	2,209.75	
Court Ordered Automotive Insurance	0.00	
TOTAL ADMINISTRATIVE FEES		14,989.65

Creditor Type	Creditor Name	Claim Amount	Prin Paid	Int Paid	Total Paid
Secured					
	WILMINGTON SAVINGS FUND SOCIETY I	0.00	53,435.34	0.00	53,435.34
	Acct: 3423				
	ALLY FINANCIAL	5,381.03	5,381.03	349.52	5,730.55
	Acct: 1539				
					59,165.89

Priority					
	EDGARDO D SANTILLAN ESQ	0.00	0.00	0.00	0.00
	Acct:				
	JAMES T MOORE	0.00	0.00	0.00	0.00
	Acct:				
	JAMES T MOORE	100,488.28	100,488.28	0.00	0.00
	Acct:				
	EDGARDO D SANTILLAN ESQ	0.00	0.00	0.00	0.00
	Acct:				
	EDGARDO D SANTILLAN ESQ	1,000.00	1,000.00	0.00	0.00
	Acct:				
	SANTILLAN LAW FIRM PC	8,679.90	8,679.90	0.00	0.00
	Acct: XXXXXXXXXXXX4/18				
	SANTILLAN LAW FIRM PC	0.00	0.00	0.00	0.00
	Acct:				
	EDGARDO D SANTILLAN ESQ	0.00	0.00	0.00	0.00
	Acct:				
	EDGARDO D SANTILLAN ESQ	3,100.00	3,100.00	0.00	0.00
	Acct: XXXXXXXXXXXX0/19				
	EDGARDO D SANTILLAN ESQ	0.00	0.00	0.00	0.00
	Acct:				
2		0.00	0.00	0.00	0.00
	Acct:				
	FELICIA E SANTILLAN ESQ	2,904.50	2,904.50	0.00	2,904.50
	Acct:				
	FELICIA E SANTILLAN ESQ	4,000.00	4,000.00	0.00	4,000.00
	Acct: XXXXXXXXXXXX6/17				
	FELICIA E SANTILLAN ESQ	2,032.00	2,032.00	0.00	2,032.00

Creditor Type	Creditor Name	Claim Amount	Prin Paid	Int Paid	Total Paid
Priority					
	Acct: XXXXXXXXXXXXXXX6/17				
LAW OFFICES OF ROBERT J FENSTERSH	Acct:	59,928.36	59,928.36	0.00	59,928.36
SCOTT M HARE ESQ	Acct:	14,209.90	14,209.90	0.00	14,209.90
RONDA J WINNECOUR PA ID #30399	Acct:	12,500.00	12,500.00	0.00	12,500.00
					95,574.76
Unsecured					
PHFA(*)		54,467.50	1,125.84	0.00	1,125.84
Acct: XXX5393					
CREDIT MANAGEMENT CO	Acct: XXX7059	0.00	0.00	0.00	0.00
CREDIT MANAGEMENT CO	Acct: XXX5444	0.00	0.00	0.00	0.00
MIDLAND FUNDING	Acct: XXXXXX0549	0.00	0.00	0.00	0.00
MIDLAND FUNDING	Acct: XXXXXX9412	0.00	0.00	0.00	0.00
NATIONAL RECOVERY AGEN	Acct: XXXX3697	0.00	0.00	0.00	0.00
NATIONAL RECOVERY AGEN	Acct: XXXX3922	0.00	0.00	0.00	0.00
NATIONAL RECOVERY AGEN	Acct: XXXX4093	0.00	0.00	0.00	0.00
NATIONAL RECOVERY AGEN	Acct: XXXX7670	0.00	0.00	0.00	0.00
NATIONAL RECOVERY AGEN	Acct: XXXX8059	0.00	0.00	0.00	0.00
NATIONAL RECOVERY AGEN	Acct: XXXX0632	0.00	0.00	0.00	0.00
NATIONAL RECOVERY AGEN	Acct: XXXX0649	0.00	0.00	0.00	0.00
NATIONAL RECOVERY AGEN	Acct: XXXX7003	0.00	0.00	0.00	0.00
NATL HOSP COLLECTIONS	Acct: XXXX0555	0.00	0.00	0.00	0.00
NCO FIN/55	Acct: XXXX8701	0.00	0.00	0.00	0.00
PORTFOLIO RECOVERY	Acct: XXXX8527	0.00	0.00	0.00	0.00
SEARS/CBNA	Acct: XXXXXXXXXXXXXXX9497	0.00	0.00	0.00	0.00
DUQUESNE LIGHT COMPANY*	Acct: XXXXXXXXXXXXXXX4739	0.00	0.00	0.00	0.00
WILMINGTON SAVINGS FUND SOCIETY I	Acct: 0001	80.62	1.67	0.00	1.67
MEDSTAR FUNDING	Acct: 3423	187,374.55	3,873.03	0.00	3,873.03
MEDSTAR FUNDING	Acct: 3250	0.00	0.00	0.00	0.00
MEDSTAR FUNDING	Acct: 3250	0.00	0.00	0.00	0.00
MEDSTAR FUNDING	Acct: 3250	0.00	0.00	0.00	0.00
MEDSTAR FUNDING	Acct: 3250	0.00	0.00	0.00	0.00
MEDSTAR FUNDING	Acct: 3250	0.00	0.00	0.00	0.00

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Creditor Type	Creditor Name	Claim Amount	Prin Paid	Int Paid	Total Paid
Unsecured					
	GE CAPITAL RETAIL BANK	0.00	0.00	0.00	0.00
	Acct:				
	ALLISON L CARR ESQ	0.00	0.00	0.00	0.00
	Acct:				
	ANDREW F GORNALL ESQ	0.00	0.00	0.00	0.00
	Acct:				
					<hr/> 5,000.54

TOTAL PAID TO CREDITORS

159,741.19

TOTAL

CLAIMED 95,574.76

PRIORITY 5,381.03

SECURED 241,922.67

Date: 04/24/2019

/s/ Ronda Winnecour

RONDA J WINNECOUR PA ID #30399
OFFICE OF THE CHAPTER 12 TRUSTEE
WDPA
SUITE 3250 US STEEL TOWER
600 GRANT STREET
PITTSBURGH, PA 15219
(412) 471-5566

Imaged Certificate of Notice Page 5 of 7
IN THE UNITED STATES BANKRUPTCY COURT
WESTERN DISTRICT OF PENNSYLVANIA

IN RE:

JAMES T MOORE
HEATHER A MOORE
Debtor(s)

Ronda Winnecour
Movant

vs.
No Repondents.

Case No.:13-24716

Chapter 12

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ORDER OF COURT

AND NOW, this _____ day of _____, 20____, upon consideration of the **Chapter 12 Trustee's Motion for Discharge of Debtor and Approval of Trustee's Report of Receipts and Disbursements**, and following notice to the creditors and an opportunity to be heard, it is hereby **ORDERED, ADJUDGED** and **DECREED**, as follows:

- (1). This Court finds that the Chapter 12 plan, as supplemented by any and all amendments, has been fully and finally completed.
- (2). The debtor(s) is/are entitled to and shall receive a discharge in this case pursuant to Section 1328(a) of the Bankruptcy Code.
- (3). To the extent not previously terminated, the wage attachment(s) issued in this case is/are immediately terminated and the debtor(s) shall serve a copy of this order on any affected employer(s).
- (4). Property of the estate hereby reverts in the debtor(s). This reversion of property is free and clear of any and all claims or interests except as otherwise treated in the plan or in the Order confirming the Plan. All restrictions of the debtor(s)' use of the property of the estate is hereby terminated.
- (5). Each and every creditor is bound by the provisions of the completed plan, whether or not the claim of such creditor is provided for in the Plan, and whether or not such creditor has objected to, has accepted or rejected the plan. All mortgage and other secured debts provided for by the Plan are hereby found to be cured of any and all monetary defaults as of the payment date for which the Trustee last made a distribution, and no additional interest, late fees or penalties may be assessed for time periods or payments due prior to that date.
- (6). After all distribution checks have been negotiated or funds deposited into the Court's registry, the Trustee shall file UST Form 13-FR-S: Chapter 12 Trustee's Final Report and Account (the "Final Report"). Upon submission of the Final Report, the Trustee is discharged from her duties in this case and the case will be closed.

BY THE COURT:

U.S. BANKRUPTCY JUDGE

Imaged Certificate of Notice Page 6 of 7

United States Bankruptcy Court
Western District of PennsylvaniaIn re:
James T Moore
Heather A Moore
DebtorsCase No. 13-24716-JAD
Chapter 12

CERTIFICATE OF NOTICE

District/off: 0315-2

User: msch
Form ID: pdf900Page 1 of 2
Total Noticed: 26

Date Rcvd: Apr 24, 2019

Notice by first class mail was sent to the following persons/entities by the Bankruptcy Noticing Center on
Apr 26, 2019.

db/jdb
cr +James T Moore, Heather A Moore, 163 Upper Service Road, Hookstown, PA 15050-1447
sp Duquesne Light Company, c/o Peter J. Ashcroft, 2200 Gulf Tower, Pittsburgh, PA 15219
sp +Felicia E. Santillan, Santillan Law Firm, P.C., 775 Fourth Street, Beaver, PA 15009-2108
acc +Felicia E. Santillan, 950 Corporation Street, Suite 304, Beaver,, PA 15009-2625
cr +Philip J. McHale, III, 600 Grant Street, Suite 3250, Pittsburgh, PA 15219-2719
+Wilmington savings fund society, fsb as trustee fo, c/o Carrington Mortgage Services, LLC,
P.O. Box 5001, Westfield, IN 46074-5001
13745960 Caliber Home Loans, PO Box 619063, Dallas, TX 75261-9063
13745961 Caliber Home Loans, Inc., PO Box 24610, Oklahoma City, OK 73124-0610
14817841 +MedStar Funding, 7301 RR 620 N., Ste. 155-334, Austin, TX 78726-4539
13745966 Nco Fin/55, Po Box 13570, Philadelphia, PA 19101
13745969 +Sears/cbna, Po Box 6189, Sioux Falls, SD 57117-6189
13745970 +U.S. Bank Trust, N.A. as trustee for, VOLT Asset Holdings Trust XVI, 13801 Wireless Way,
Oklahoma City, OK 73134-2500
14699373 +Wilmington Savings Fund Society, FSB, P.O. Box 5001, Westfield, IN 46074-5001

Notice by electronic transmission was sent to the following persons/entities by the Bankruptcy Noticing Center.
cr

E-mail/PDF: rmscedi@recoverycorp.com Apr 25 2019 02:18:58
Recovery Management Systems Corporation, 25 S.E. Second Avenue, Suite 1120,
Miami, FL 33131-1605
13745959 +E-mail/Text: ally@ebn.phinsolutions.com Apr 25 2019 02:14:41 Ally Financial,
200 Renaissance Ctr, Detroit, MI 48243-1300
13760315 E-mail/Text: ally@ebn.phinsolutions.com Apr 25 2019 02:14:41
Ally Financial serviced by Ally Servicing LLC, PO Box 130424, Roseville, MN 55113-0004
13823290 +E-mail/Text: ECMBKMail@Caliberhomeloans.com Apr 25 2019 02:16:28 Caliber Home Loans, Inc.,
13801 Wireless Way, Oklahoma City, OK 73134-2500
13745962 +E-mail/Text: vmcpherson@creditmanagementcompany.com Apr 25 2019 02:15:58
Credit Management Co, 2121 Noblestown Rd, Pittsburgh, PA 15205-3956
13806159 +E-mail/Text: kburkley@bernsteinlaw.com Apr 25 2019 02:16:10 Duquesne Light Company,
c/o Bernstein-Burkley, P.C., 707 Grant Street, Suite 2200 Gulf Tower,
Pittsburgh, PA 15219-1908
13745963 +E-mail/Text: bankruptcydpt@mcmcg.com Apr 25 2019 02:15:32 Midland Funding, 8875 Aero Dr,
San Diego, CA 92123-2255
13745964 +E-mail/Text: Bankruptcies@nragroup.com Apr 25 2019 02:16:27 National Recovery Agen,
2491 Paxton St, Harrisburg, PA 17111-1036
13745965 +E-mail/Text: nhc@nhchome.com Apr 25 2019 02:14:39 Natl Hosp Collections, Po Box 699,
Morgantown, WV 26507-0699
13767820 E-mail/Text: blegal@phfa.org Apr 25 2019 02:15:36 PHFA/HEMAP, 211 NORTH FRONT ST,
PO BOX 8029, HARRISBURG, PA 17105
13745967 +E-mail/Text: blegal@phfa.org Apr 25 2019 02:15:36 PHFA/HEMAP, 2101 N. Front Street,
Harrisburg, PA 17110-1086
13745968 E-mail/PDF: PRA_BK2_CASE_UPDATE@portfoliorecovery.com Apr 25 2019 02:29:56
Portfolio Recovery, Attn: Bankruptcy, Po Box 41067, Norfolk, VA 23541
13751622 E-mail/PDF: rmscedi@recoverycorp.com Apr 25 2019 02:18:25
Recovery Management Systems Corporation, 25 S.E. 2nd Avenue, Suite 1120,
Miami, FL 33131-1605

TOTAL: 13

***** BYPASSED RECIPIENTS (undeliverable, * duplicate) *****

sp Law Offices of Robert J. Fenstersheib & Associates
cr VOLT Asset Holdings Trust XVI, by Caliber Home Loa
13760316* Ally Financial serviced by Ally Servicing LLC, PO Box 130424, Roseville, MN 55113-0004
TOTALS: 2, * 1, ## 0

Addresses marked '+' were corrected by inserting the ZIP or replacing an incorrect ZIP.
USPS regulations require that automation-compatible mail display the correct ZIP.

Transmission times for electronic delivery are Eastern Time zone.

I, Joseph Speetjens, declare under the penalty of perjury that I have sent the attached document to the above listed entities in the manner shown, and prepared the Certificate of Notice and that it is true and correct to the best of my information and belief.

Meeting of Creditor Notices only (Official Form 309): Pursuant to Fed. R. Bank. P. 2002(a)(1), a notice containing the complete Social Security Number (SSN) of the debtor(s) was furnished to all parties listed. This official court copy contains the redacted SSN as required by the bankruptcy rules and the Judiciary's privacy policies.

Date: Apr 26, 2019

Signature: /s/Joseph Speetjens

District/off: 0315-2

User: msch
Form ID: pdf900

Page 2 of 2
Total Noticed: 26

Date Rcvd: Apr 24, 2019

CM/ECF NOTICE OF ELECTRONIC FILING

The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system on April 24, 2019 at the address(es) listed below:

Andrew F Gornall on behalf of Defendant Caliber Home Loans andygornall@latouflawfirm.com
Andrew F Gornall on behalf of Creditor VOLT Asset Holdings Trust XVI, by Caliber Home Loans, Inc., solely in its capacity as servicer andygornall@latouflawfirm.com
Edgardo D Santillan on behalf of Spec. Counsel Felicia E. Santillan ed@santillanlaw.com, eds@debtlaw.com, eds@debt@gmail.com, 650corpst304bknotbackup15009@gmail.com, eds@debtlaw.com, eds.mycfemail@gmail.com, r53999@notify.bestcase.com
Edgardo D Santillan on behalf of Joint Debtor Heather A Moore ed@santillanlaw.com, eds@debtlaw.com, eds@debt@gmail.com, 650corpst304bknotbackup15009@gmail.com, eds@debtlaw.com, eds.mycfemail@gmail.com, r53999@notify.bestcase.com
Edgardo D Santillan on behalf of Plaintiff James T Moore ed@santillanlaw.com, eds@debtlaw.com, eds@debt@gmail.com, 650corpst304bknotbackup15009@gmail.com, eds@debtlaw.com, eds.mycfemail@gmail.com, r53999@notify.bestcase.com
Edgardo D Santillan on behalf of Plaintiff Heather A Moore ed@santillanlaw.com, eds@debtlaw.com, eds@debt@gmail.com, 650corpst304bknotbackup15009@gmail.com, eds@debtlaw.com, eds.mycfemail@gmail.com, r53999@notify.bestcase.com
Edgardo D Santillan on behalf of Debtor James T Moore ed@santillanlaw.com, eds@debtlaw.com, eds@debt@gmail.com, 650corpst304bknotbackup15009@gmail.com, eds@debtlaw.com, eds.mycfemail@gmail.com, r53999@notify.bestcase.com
James Warmbrodt on behalf of Creditor VOLT Asset Holdings Trust XVI, by Caliber Home Loans, Inc., solely in its capacity as servicer bkggroup@kmlawgroup.com
Michael J Shavel on behalf of Creditor Wilmington savings fund society, fsb as trustee for Upland Mortgage Loan Trust A mshavel@hillwallack.com, lcampbell@hillwallack.com, mosbeck@hillwallack.com
Office of the United States Trustee ustpreion03.pi.ecf@usdoj.gov
Peter J. Ashcroft on behalf of Creditor Duquesne Light Company pashcroft@bernsteinlaw.com, ckutch@ecf.courtdrive.com, acarr@bernsteinlaw.com
Ronda J. Winnecour cmecf@chapter13trusteewdpa.com
Ronda J. Winnecour on behalf of Trustee Ronda J. Winnecour cmecf@chapter13trusteewdpa.com
Scott M. Hare on behalf of Spec. Counsel Law Offices of Robert J. Fenstersheib & Associates, P.A. scott@scottlawpgh.com, 8047805420@filings.docketbird.com

TOTAL: 14